



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
2:00 PM EST
Buckhorn Lake State Park
Buckhorn, KY

AGENDA

Friday, November 17, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of October 20, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Old Business

Pilot Farm Management Cost-Share Program

New Business

Referral of December Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project Pending Recommendations

Adjournment



Board Planning Meeting
8:30 AM EST
Buckhorn Lake State Park
Buckhorn, KY

TENTATIVE AGENDA

Thursday, November 16, 2006

8:30 AM – 8:40 AM	Welcome and Opening Remarks
8:40 AM – 9:30 AM	Planning Session
9:30 AM – 9:45 AM	<i>Break</i>
9:45 AM - 10:30 PM	Planning Session
10:45 PM – 11:00 PM	<i>Break</i>
11:00 PM – 12:00 PM	Planning Session
12:00 PM – 1:00 PM	Lunch at the Lodge
1:00 PM – 4:00 PM	Tour of Larry Clay's Heifer Project and Strip Mine (Chavies, KY)
4:00 PM – 6:00 PM	Free Time
6:00 PM	"Kentucky Proud" Dinner at the Lodge

Friday, November 17, 2006

8:30 AM – 9:30 AM	Continuation of Planning Session
9:30 AM – 9:45 AM	<i>Break</i>
9:45 AM – 10:30 AM	Planning Session
10:45 PM – 11:00 PM	<i>Break</i>
11:00 AM – 12:00 PM	Planning Session
12:00 PM – 1:00 PM	Lunch at the Lodge
1:00 PM – 2:00 PM	Wrap up Planning Session
2:00 PM	November Business Meeting

Adjournment (approximately 3:00 PM)